

**Form for voting by postal vote and  
for voting by proxies appointed by the Company**

Admission ticket number: ..... Number of shares: .....

issued to: .....  
(Surname, first name, place of residence)

## 1 Voting by postal vote

—  I / we wish to cast my / our votes by postal vote and exercise my / our right to vote as indicated in section "3" below.

— \_\_\_\_\_  
Place / date / signature(s) or other declaration within the meaning of Section 126b of the German Civil Code (Bürgerliches Gesetzbuch, BGB)

## 2 Power of attorney and instructions for the proxies of Gigaset AG

—  I / we hereby authorise the proxies of Gigaset AG, Ms. Laura Kesting and Mr. Alexander Röhl, Bocholt, employees of the Company, each individually and with the right to sub-authorisation, to represent me / us at the Annual General Meeting of Gigaset AG on 15 June 2023 in Munich and to exercise the voting right for me / us in accordance with my / our instructions given in section "3", disclosing my / our name(s).

— \_\_\_\_\_  
Place / date / signature(s) or other declaration within the meaning of Section 126b BGB

## 3 Please indicate your vote / instructions below:

Items on the agenda*:		Yes	NO	ABSTAIN
2.	Approving the actions of the members of the Executive Board	○	○	○
3.	Approving the actions of the members of the Supervisory Board	○	○	○
4.	Appointing the auditor and Group auditor for financial year 2023	○	○	○
5.	Approving the compensation report for financial year 2022	○	○	○
6.	Supervisory Board elections			
	1. Election of Mr. Hau Yan Helvin Wong	○	○	○
	2. Election of Mr. Paolo Vittorio Di Fraia	○	○	○
	3. Election of Mr. Ulrich Burkhardt	○	○	○
	4. Election of Ms. Jenny Pan	○	○	○
	5. Election of Mr. Rainer-Christian Koppitz	○	○	○
7.	6. Election of Ms. Barbara Münch	○	○	○
	Amendments to the Articles of Association to allow virtual Annual General Meetings and on the modalities for participation by members of the Supervisory Board			
	1. Amendment of Section 13 of the Articles of Association (location and announcement, notification of the agenda)	○	○	○
	2. Amendment of Section 14 of the Articles of Association (Participation in the Annual General Meeting, Voting Rights)	○	○	○
8.	Resolution on an amendment to the Articles of Association to reduce the size of the Supervisory Board	○	○	○
9.	Resolution on an amendment to the Articles of Association to change the compensation of the Supervisory Board	○	○	○
10.	Resolution on a reduction of the share capital for the creation of a free capital reserve by consolidation of shares in a ratio of 8 to 1 and corresponding amendment of the Articles of Association as well as on a reduction of the existing authorised capital and the existing conditional capital and corresponding amendments of the Articles of Association	○	○	○

\*) The complete text of the convening notice including the proposed resolutions of the Executive Board and the Supervisory Board on agenda items 2 to 7 was published in the Federal Gazette on 5 May 2023. The supplementary request including the resolution proposals of Ludic GmbH on agenda items 8 to 10 was published in the Federal Gazette on 19 May 2023.

Countermotions or election proposals to be made accessible shall be made accessible on the internet at [https://www.gigaset.com/de\\_de/cms/gigaset-ag/investor-relations/hauptversammlung.html](https://www.gigaset.com/de_de/cms/gigaset-ag/investor-relations/hauptversammlung.html). The countermotions / proposals for election are marked by letters to distinguish them. If the proxies are to vote on one or more countermotions / election proposals that have been made accessible, please give instructions below or cast your vote by postal vote.

Motions from shareholders	In favor	Against	Abstention	Motions from shareholders	In favor	Against	Abstention
A	○	○	○	C	○	○	○
B	○	○	○	D	○	○	○

Please submit the completed form to the following address or email address by 14 June 2023, midnight (CEST) (receipt) at the latest:

**by post:** Gigaset AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg,

**by fax:** +49 (0) 40-6378-5423 or

**by email:** hv@ubj.de.

Please also note the information on the following page.

**Annual General Meeting on 15 June 2023**

**Information on voting by postal vote and on  
voting by proxies appointed by the Company**

We would like to make it easier for you to vote at the Annual General Meeting. For this purpose, we offer you on page 1 in section "1" to cast your votes by postal vote. In case of a postal vote, we kindly ask you to indicate this in section "1", to provide the necessary information and to cast your vote in section "3". In the case of granting power of attorney and issuing instructions to proxies of the Company, we kindly ask you to provide the necessary information in section "2" and to cast your vote or issue instructions individually in section "3". Please note that only one box may be ticked at a time. Multiple entries will invalidate the vote or instruction.

Even if you wish to exercise your voting rights by postal vote or authorise the proxies appointed by the Company, you must register in due time and submit the special proof of shareholding as described in the invitation to the Annual General Meeting.

**Special information for voting by postal vote**

Shareholders may exercise their voting rights by postal vote in writing or by way of electronic communication (by email) without attending the Annual General Meeting. Authorised intermediaries (e.g. credit institutions), shareholders' associations or other equivalent institutions, companies or persons pursuant to Section 135 of the German Stock Corporation Act (Aktiengesetz, AktG) as well as other authorised representatives of the shareholders may also use postal voting. Prerequisite for this is the timely registration with proof of the shareholding of the shareholders.

This form may be used for a postal vote. Voting by postal vote, its revocation or its amendment must be received by the Company at the following address by 14 June 2023, midnight (CEST), without prejudice to timely registration and proof of shareholding:

by post: Gigaset AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg,  
by fax: +49 (0) 40-6378-5423 or  
by email: hv@ubj.de.

The postal vote does not exclude participation in the Annual General Meeting. If a shareholder wishes to participate in the Annual General Meeting in person or by proxy and exercise his or her shareholder rights despite having already cast his or her vote by postal vote, the participation in person or by proxy shall be deemed to be a revocation of the vote cast by postal vote.

**Special information for voting by proxies appointed by the Company**

Shareholders also have the possibility to grant power of attorney and instructions for the exercise of voting rights to the proxies appointed by the Company within the scope described below. The proxies are obliged to vote in accordance with the instructions. Without instructions, the power of attorney as a whole, or if no instructions have been given for only one agenda item, shall not be effective with regard to this agenda item. In this case, the proxies will abstain from voting as a whole or with regard to the agenda item for which no instruction has been given. Please note that the proxies do not accept any instructions to file objections against resolutions of the Annual General Meeting or to submit questions or motions.

In the run-up to the Annual General Meeting, powers of attorney and instructions to the proxies nominated by the Company may be submitted in text form, e.g. by using this proxy and instruction form for the proxies of the Company, notwithstanding the timely registration and proof of shareholding by 14 June 2023, midnight (CEST) at the following address:

by post: Gigaset AG, c/o UBJ. GmbH, Kapstadtring 10, 22297 Hamburg,  
by fax: +49 (0) 40-6378-5423 or  
by email: hv@ubj.de.

In these ways and up to this point in time, authorisations and instructions issued to the proxies may also be amended or revoked in text form.

The granting of a power of attorney and instructions to the proxies of the Company does not exclude a personal participation in the Annual General Meeting. If a shareholder wishes to participate and exercise his or her shareholder rights in person or through another proxy despite having already granted a power of attorney and instructions to the Company's proxies, the personal participation or participation through a proxy in accordance with the power of attorney and instruction forms provided by the Company shall be deemed to be a revocation of the power of attorney and instructions granted to the Company's proxies.

In addition, we offer shareholders who have registered for the Annual General Meeting in due time in accordance with the provisions contained in the invitation to the Annual General Meeting, have provided proof of their shareholding and have attended the Annual General Meeting to authorise the proxies appointed by the Company to exercise their voting rights at the Annual General Meeting.